

ORISKANY CENTRAL SCHOOL
Reorganizational Meeting of the Board of Education
July 06, 2015
7:00 p.m.

Board Members Present:

Charles Courtney _X_
Tad Beaver _X_
Shirley Burtch _X_
Carl Graziadei _X_
Therese Hanna _X_
Amy Mayo _X_
Donald Rothdiener II _X_

Administrators Present: Mr. Kelahan, Mrs. Service, Mrs. Karen Lobdell, Mr. Michael Davis, Ms. Lisa Krause

Others Present: See Sign-in Sheet

Item 1. - Meeting called to order

The meeting was called to order at 7:00 p.m. by the District Clerk, Patricia A. Service.

Pledge of Allegiance

Patricia A. Service provided the Oath of Office form 69-S to Amy Mayo as a newly elected Board position. Ms. Mayo read the Oath out loud then signed and returned the form to Ms. Service for filing.

Item 2. - Election of President

Nominations were opened for President of the Board of Education.

Tad Beaver was nominated by Therese Hanna, seconded by Donald Rothdiener II, for the position of President of the Oriskany Central School District Board of Education.

Yes - 7

No - 0 motion carried

Tad Beaver was elected President of the Board of Education.

Patricia A. Service turned the meeting over to the President of the Board of Education at 7:03 pm.

APPOINTMENTS

4. Appointment of District Clerk and Assistant District Clerk:

Patricia Service, District Clerk, from July 1, 2015 through July 15, 2015

David Dreidel, District Clerk, from July 16, 2015 to June 30, 2016

Gregory Kelahan, Assistant Clerk

5. Appointment of District Treasurer and Assistant District Treasurer:

District Treasurer - Jacqueline Watson

Assistant District Treasurer - Terri Sojda

6. Appointment of Auditor:

Moore and Hart CPA, 1008 Cornelia St., Utica, NY 13502

7. Appointment of Purchasing Agent:

Patricia Service, Purchasing Agent, from July 1, 2015 through July 15, 2015

David Dreidel, Purchasing Agent, from July 16, 2015 to June 30, 2016

Gregory Kelahan, Assistant Purchasing Agent

8. Appointment of Treasurer of Activity Account for High School:

Terri Sojda

9. Appointment of School Attorney and Hearing Officer:

Ferrara Fiorenza PC, 5010 Campuswood Drive, Syracuse, New York 13057

10. Appointment of School Bonding Attorney:

Timothy McGill

11. Appointment of Petty Cash Trustees and establish each at \$100.00:

High School - Terri Sojda

Elementary School - Kathryn Bielby

Business Office - Karen Duxbury

Transportation - Allen Salisbury

12. Appointment of Committee on Special Education:

Chairperson and Mediation Representative- Karen Lobdell

Physician - Dr. Christopher Alinea

Student's Teacher

Parent Member Representatives - Amanda Pigg

Secretary for CSE Meetings - Kathleen Higgins

13. Appointment of Subcommittee on Special Education:

Parent of the Student

Special Education Teacher

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Regular Education Teacher
Chairperson – Karen Lobdell
School Psychologist – Susan Romeo
Student, if appropriate
Secretary for CSE Meetings – Kathleen Higgins

14. Appointment of C.P.S.E:
Chairperson – Karen Lobdell
Parent Representatives – Amanda Pigg
Student’s Teacher, if appropriate
Secretary for CPSE Meetings – Kathleen Higgins

15. Appointment of 2015-16 Finance Committee:
Therese Hanna
Shirley Burtch

16. Appointment of Safety Coordinator:
Mark Santomassino

17. Appointment of School Physician:
Dr. Christopher Alinea

18. Appointment for Worker's Compensation Consortium Board of Directors:
Patricia Service from July 1, 2015 through July 15, 2015
David Dreidel from July 16, 2015 to June 30, 2016
Gregory Kelahan as an alternate

19. Appointment for Liability Insurance Consortium Board of Directors:
Patricia Service from July 1, 2015 through July 15, 2015
David Dreidel from July 16, 2015 to June 30, 2016
Gregory Kelahan as an alternate

20. Appointment of Chief School Officer to designate residency status:
Gregory Kelahan

21. Appointment of Financial Consultant:
Bernard P. Donegan, Inc

22. Appointment of Attendance Officer:
High School – Lisa Krause
Elementary School – Mike Davis
Districtwide – Resource Officer

23. Appointment of Asbestos Designee:
Mark Santomassino

24. Appointment of Pesticide Designee:

Mark Santomassino

25. Appointment of Records Management Officer:

Patricia Service from July 1, 2015 through July 15, 2015

David Dreidel from July 16, 2015 to June 30, 2016

26. Appointment of Claims Auditor:

Kristina Trociuk

27. Appointment of 2015-16 Audit Committee:

Charles Courtney

Tad Beaver

Therese Hanna

28. Appointment of Inventory Management Officer:

Karen Duxbury

29. Appointment of 2015-16 Policy Committee:

Amy Mayo

Carl Graziadei

Charles Courtney

30. Appointment of 2015-16 Facilities Committee:

Shirley Burtch

Amy Mayo

Carl Graziadei

Donald Rothdiener II

Therese Hanna

31. Appointment of Board Member to Executive Committee of the Oneida-Madison-Herkimer School Boards Association (School Boards Institute):

Shirley Burtch

32. Appointment of Dignity Act Coordinators:

Lisa Krause

Michael Davis

33. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers:

Lisa Krause

Michael Davis

34. Appointment of Annual Professional Performance Review Lead Evaluators of Teachers and Principals

Gregory Kelahan

35. Appointment of Title IX Officer:

Gregory Kelahan

36. Appointment of 504 ADA Compliance Officer:

Karen Lobdell

37. Appointment of HIPPA Compliance Officer:

Gregory Kelahan

Motion by Therese Hanna, Carl Graziadei seconded, BE IT Resolved, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the appointment of 4 - 37.

Yes - 7

No - 0 Motion Carried

AUTHORIZATIONS

38. Authorization to pay on a per diem basis certain members of the Committee on Special Education
39. Authorization of depository banks - M&T Bank and J.P. Morgan Chase
40. Authorization of Superintendent to apply for federal grants
41. Authorization of Superintendent to certify payrolls
42. Authorization of BOCES as a legal bidding agent
43. Authorization of the Superintendent to hire as needed substitute staff
44. Authorization of the Superintendent and Business Administrator to enter into certain contracts
45. Authorization of Chief School Officer to approve the disposal of Surplus School Buses or any other equipment/materials as determined by the Superintendent or School Business Administrator
46. Authorization of the Superintendent or Designee to approve budget transfers when necessary
47. Authorization of Treasurer to initiate wire transfers

48. Authorization of Business Administrator to approve and release wire transfers
49. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) to initiate bank transactions
50. Authorization of Treasurer and Assistant Treasurer (in Treasurer's absence) as official signers for checks

Motion by Donald Rothdiener II, Charles Courtney seconded, BE IT Resolved, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the authorizations 38-50.

Yes - 7
No - 0 Motion Carried

APPROVALS

51. Approval of the continued use of senior citizen exemption
52. Approval to renew BANS and/or RANS in 2015-16, if necessary

Motion by Carl Graziadei, Amy Mayo seconded, BE IT Resolved, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central School Board of Education approve the approvals 51-52.

Yes - 7
No - 0 Motion Carried

RESOLUTIONS

53. Resolution to authorize the Superintendent to enter into reciprocal agreements with other schools within BOCES and other municipalities to transport students, loan and borrow buses and equipment, dispose of buses, share fuel services and maintenance, if necessary:

BE IT RESOLVED, that Gregory Kelahan, Superintendent of Schools, enter into reciprocal agreements with other schools with other schools within BOCES and other municipalities to transport students,

loan and borrow buses and equipment, dispose of buses, share fuel services and maintenance, if necessary for the 2015-16 school year.

54. Resolution to adopt the record retention and disposition schedule ED-1 as recommended by the NYS Department of Education - archives and records administration:

BE IT RESOLVED, to adopt the record retention and disposition schedule ED-1 as recommended by the New York State Department of Education – archives and records administration for the 2015-16 school year.

55. Resolution to adopt Board Policy Manual:

BE IT RESOLVED, to adopt the Board Policy Manual for the 2015-16 school year.

56. Resolution to establish monthly meeting time and place and school calendar:

BE IT RESOLVED, to adopt the following monthly Board of Education meeting calendar and school calendar for the 2015-16 school year:

Regular meetings will be held at 7:00 pm in the Board Room of the Administration Building

July 6, 2015	January 11, 2016
August 24, 2015	February 8, 2016
September 14, 2015	March 14, 2016
October 19, 2015	April 19, 2016
November 16, 2015	May 9, 2016 (Budget Hearing at 6 pm)
December 14, 2015	June 13, 2016

57. Resolution to establish annual meeting and budget vote date:

BE IT RESOLVED, that the Board of Education establish the Annual Meeting and Budget Vote on May 17, 2016.

58. Resolution to permit Superintendent of Schools to approve conference requests, conventions and workshops:

BE IT RESOLVED, that the Board of Education grant Gregory Kelahan, Superintendent of Schools, permission to approve all conference requests, conventions and workshops by school district personnel, for the 2015-16 school year.

59. Resolution to designate the Official Newspaper:

BE IT RESOLVED, that the Rome Daily Sentinel be appointed as the official newspaper of the Oriskany Central School for the 2015-16 school year.

60. Resolution to designate an Oneida-Herkimer-Madison Advisory Council to represent Oriskany Central School:

BE IT RESOLVED, that the Oneida-Madison-Herkimer Board of Educational Services Advisory Council for Occupational Education be approved to serve the Oriskany Central School Districts as its Advisory Council for the 2015-16 school year.

61. Resolution to Approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2015-16 School Year:

BE IT RESOLVED, to approve a Moratorium for Non-Resident Tuition Students, Grades K-12, for the 2015-16 school year:

62. Authorization of Cooperative Bidding Resolution

BE IT RESOLVED, that the Oriskany Central School Board of Education, upon the recommendation of Gregory Kelahan, Superintendent of Schools, approves the following Cooperative Bidding Resolution:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the ONEIDA-HERKIMER-MADISON BOCES (the "BOCES") during the 2015-16 school year, to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Oriskany Central School District (the "School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 50g; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (the "Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of the commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedure the Board of Education agrees to award bid item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

63. Resolution to Enter Into an Intermunicipal Agreement with Madison-Oneida BOCES for Certain Staff Attorney Functions

BE IT RESOLVED, that the Oriskany Central School Board of Education, upon the recommendation of Gregory Kelahan, Superintendent of Schools, enter into an Intermunicipal Agreement with the Madison-Oneida BOCES for Certain Staff Attorney Functions for the 2015-16 school year.

Motion by Donald Rothdiener II, Shirley Burtch seconded, BE IT Resolved, that upon the recommendation of Mr. Gregory K. Kelahan, Superintendent of Schools, that the Oriskany Central

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School Board of Education approve the resolution 53-63.

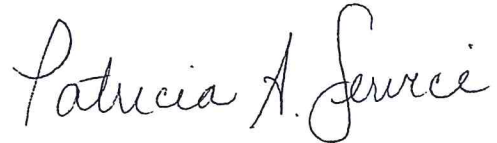
Yes - 7
No - 0 Motion Carried

Donald Rothdiener II moved, seconded by Carl Graziadei, to adjourn the re-organizational meeting.

Yes - 7
No - 0 motion carried

The re-organizational meeting of the Oriskany Central School Board of Education was adjourned at 7:10 pm.

Respectfully submitted,



Patricia A. Service
District Clerk